

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Special Contracts and Appointments Committee Meeting

December 9, 2009

4:13 PM

City Hall, Third Floor

Present: **Chair:** **CW Welch**
 Vice Chair: **CM Heiner**
 Members: **CM Kramer, CW Woolridge and CM Unseld**

Also Present: **CM Blackwell, CM Henderson and CM Hawkins**

Chairwoman Welch began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

R-216-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – GRESHAM, SMITH AND PARTNERS - \$100,000.00.

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

Motion to Approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Paul Adams with Metro Parks spoke to the item. The following was discussed.

- ❖ Contract for professional services regarding landscape design services
 - ✓ The contracts are used on an ongoing basis as needed

By unanimous vote, this item was sent to the on the December 17, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-242-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – LUCKETT & FARLEY ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS, INC. - \$200,000.00.

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

Motion to Approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Paul Adams with Metro Parks spoke to the item. The following was discussed.

- ❖ Contract with Lockett & Farley Architects for site assessment, field layout and other services as related to completion of Parks' Capital Projects.
 - ✓ Currently discussing with Lockett & Farley Architect the Algonquin West End Master Plan

By unanimous vote, this item was sent to the on the December 17, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-232-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (CLINICAL SCIENCE LABORATORY, INC. - \$24,000.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Vicki Aubrey Welch

Motion to Approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: B. J. Adkins, with the Louisville Metro Department of Health and Wellness spoke to the item. The following was discussed.

- ❖ The funds that pay for the contract is part of the \$500,000 Federal Block Grant received from The Department of Health and Human Services
- ❖ The purpose of the contract is to do oral fluid screening on participants that come to the Moore Clinic
- ❖ The Moore clinic provides treatment and counseling for people who are addicted
 - ✓ The treatment is through a Methadone process
 - ✓ It is important they do not use any other drug while they are in treatment
 - ✓ Screen approximately a thousand clients a year

By unanimous vote, this item was sent to the on the December 17, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-244-12-09A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – JEFFERSON COUNTY BOARD OF EDUCATION (JCPS ADULT EDUCATION) - \$10,800.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Barbara Shanklin

Motion to Table made by Kevin Kramer and second by Hal Heiner.

Without objection this item was **Tabled** due to no one present to speak to the item.

R-233-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (In Every Language, LLC - \$25,000.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Mary C. Woolridge

Motion to Approve made by Hal Heiner and second by Mary C. Woolridge

Discussion: Michael Gritton with KentuckianaWorks spoke to the item. The following was discussed.

- ❖ Contract is to provide interpretation services for individuals in various languages when needed.

By unanimous vote, this item was sent to on the December 17, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-237-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (GRESHAM SMITH AND PARTNERS - \$148,892.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Madonna Flood

Motion to Approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Jim McKinney with Metro Emergency Management Services spoke to the item. The following was discussed.

- ❖ The \$148,892.000 Dollar contract is part of a \$200,000 Dollar Federal Grant to assist in the updating of the Louisville/Metro Gov.'s Multi-Hazard 5 Year Plan as outlined by FEMA's Community Rating System
- ❖ Gresham Smith is the key contractor and there are five other contractors involved
- ❖ Chairman Welch stated on the Resolution it read it was a new contract but on the Contract Data Sheet Renewal was checked
 - William O'Brien, Jefferson County Attorney's Office stated it was not a problem – Paul Rutherford, Contract Attorney stated it was a new contract.
 - Chairman Welch stated in the agreement amount of the contract; the amount read 0 instead of what the dollar amount should be.
 - Paul Rutherford stated it was a typo error and it would be fixed
- ❖ Hourly rates not shown

- Gresham Smith – Hourly rate is \$156.00 per hour
 - Moore Enterprise – Hourly rate is \$82.00 per hour
 - Bob Smith Engineering - Hourly rate is \$140 per hour
 - U of L Center for Hazard Research - Hourly rate is \$82. Per hour
 - Logic – Hourly rate is \$85 per hour
 - Planning Contractors – Hourly rate is \$82 per hour
- ❖ The Federal Grant requires a 15% match

By unanimous vote, this item was sent to on the December 17, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-245-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (PRESNELL ASSOCIATES D/B/A QK4 - \$50,000.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Robin Engel

Motion to Approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Dawn Warrick with Planning and Design spoke to the item. The following was discussed.

- ❖ Contract is to conduct a transportation planning study for the Bardstown Road/I-265 Interchange area with emphasis on implementing a Regional Center
- ❖ The funds have been dedicated by District 22 and District 23.

By unanimous vote, this item was sent to the **Consent Calendar** on the December 17, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

Ron Wolf, Mayor's Office, spoke regarding the following Appointments.

RP120909GA RE-APPOINTMENT OF M. GABRIELA ALCALDE TO THE BOARD OF HEALTH. TERM EXPIRES ON JULY 31, 2012.

Status:	In-Committee
Committee:	Contracts and Appointments

Motion to Approve made by Mary C. Woolridge and second by Hal Heiner

Discussion: M. Gabriela Alcalde is a Hispanic/Latino Democrat from District 26.

CM Kramer had a concern regarding the makeup of the Board. He stated the makeup of the Board seem as if there are no Republicans concerned about Health.

Mr. Wolf stated he would send a letter to the Chairman to let him know of the concern. He stated he would ask them in the future for stronger consideration regarding political parties

By unanimous vote, this item was sent to the **Consent Calendar** on the December 17, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

RP120909DP RE-APPOINTMENT OF DAVID PROFFITT TO THE PLANNING COMMISSION.
TERM EXPIRES OCTOBER 1, 2012.

Status:	In-Committee
Committee:	Contracts and Appointments

Motion to Approve made by Hal Heiner and second by Mary C. Woolridge

Discussion: David Proffitt is a Caucasian Democrat from District 16.

By unanimous vote, this item was sent to the **Consent Calendar** on the December 17, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

RP120909DB RE-APPOINTMENT OF DONNIE BLAKE TO THE PLANNING COMMISSION.
TERM EXPIRES OCTOBER 1, 2012.

Status:	In-Committee
Committee:	Contracts and Appointments

Motion to Approve made by Hal Heiner and second by Mary C. Woolridge.

Discussion: Donnie Blake is a Caucasian Democrat from District 20.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

By unanimous vote, this item was sent to the **Consent Calendar** on the December 17, 2009 Council Agenda.

Motion to Approve the following **Four** Appointments made by Mary C. Woolridge and second by Hal Heiner.

RP120909JG RE-APPOINTMENT OF JESSICA GEORGE TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Jessica George is a Caucasian Democrat from District 10.

RP120909AJ RE-APPOINTMENT OF AIDA JURIC TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Aida Juric is a Caucasian Democrat from District 3.

RP120909SW RE-APPOINTMENT OF SHAMEKA PARRISH-WRIGHT TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Shameka Parrish-Wright is an African American Democrat from District 1.

CM Kramer stated there was a letter in Ms. Parrish-Wright file dated incorrectly.

Mr. Wolf stated the letter would be replaced with an up to date letter.

RP120909PS RE-APPOINTMENT OF DR. PRAFULA SHETH TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Dr. Prafula Sheth is an Asian Democrat from District 26.

By unanimous vote, the above **Four** Appointments were sent to **Consent Calendar** on the December 17, 2009 Council Agenda.

AP120909RM APPOINTMENT OF ROSEMARY MATTINGLY TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2013.

Status: In-Committee
Committee: Contracts and Appointments

Motion to Approve made by Mary C. Woolridge and second by George Unseld.

Discussion: Rosemary Mattingly is a Caucasian Democrat from District 14.

Discussion: Attorney Maurice Burnes, Representing the Pleasure Ridge Fire Department District, Lennie Willard, Member of the Pleasure Ridge Fire Department Trustees, Chief Vincent Smith, PRP Fire Department, County Attorney William O'Brien spoke regarding the concerns of the first and second election.

❖ **Concerns of the Contracts and Appointments Committee regarding the Election:**

- ✓ What happened during the first Election
- ✓ Why did the Mayor disregard the Board of Trustees recommendation
- ✓ How was the phone call in the first Election brought to Attention of the Board
- ✓ Why did the Mayor allow the Fire District to have a second Election
- ✓ How was the second Election advertised
- ✓ Did the minutes of the Board show the phone calls did not affect the Election
- ✓ Did the Trustees know they were allow only one Election
- ✓ Robo Calls from CM Hawkins (**attachment**)
- ✓ The Courier Journal reported 12 mistakes regarding the Election from wrong information
- ✓ CW Woolridge requested a copy of the Robo Calls

Call the question on the item made by George Unseld.

Objection heard.

Motion to Table made by Kevin Kramer and seconded by Hal Heiner.

Objections. No vote taken.

Motion to Approve Rosemary Mattingly Appointment to the Pleasure Ridge Fire Protection District Board made by Mary C. Woolridge and second by Vicki Aubrey Welch.

Roll Call Vote

This item was sent to **Old Business** on the December 17, 2009 Council Agenda due to 3 Yes Votes and 2 No Votes.

Mary C. Woolridge – Yes
George Unseld - Yes
Vicki Aubrey Welch - Yes
Kevin Kramer - No
Hal Heiner - No

Motion to Adjourn made by Hal Heiner.

Without objection the meeting adjourned at 5:55 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the December 17, 2009 Council Meeting.**

MEM